



Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Date: 03 October, 2024

To, THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051 Scrip Symbol: PIGL	To, BSE Ltd. Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip Code:543912
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Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Details of Voting Results along with Scrutinizers' Report for the purpose of Annual General Meeting of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting the detailed voting results along with Scrutinizer Report of for the purpose of Annual General Meeting of the Company held on Monday, September 30, 2024 which was scheduled at and started at 12.00 p.m. at registered office of the company at b-1104, Sankalp Iconic, Opp.Vikram Nagar Iscon, Temple Cross Road, S. G.Highway, Ahmedabad, Gujarat, 380054.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

PADMARAJ
PADMNAB
HAN PILLAI

Digitally signed by PADMARAJ
PADMNABHAN PILLAI
DN: cn=PADMARAJ
PADMNABHAN PILLAI, ou=IN
Ahmedabad, o=Personal
e=accounts@grouppower.org
Reason: I am the author of this
document
Location:
Date: 2024-10-03 15:33+05:30

PADMARAJ PADMNABHAN PILLAI

Managing Director

(DIN: 00647590)

Encl: 1. Detailed Voting Results
2. Scrutinizers' Report

**Initiative
GroupPower**

Registered Office : B-1104, Sankalp Iconic Tower, Opp. Vikramnagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad-380058.
T. : +91-79-40051222 / 40031612 / E-mail : admin@grouppower.org Url : www.grouppower.org

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Details of Voting Results

1.	Date of the AGM/ EGM	Monday, September30, 2024
2.	Total number of shareholders on record date/Book Closure	4144 (As on cut-off date i.e. September 23, 2024)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	4 12
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	N.A.



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Agenda-wise

Resolution / Agenda wise details of voting are as under:

RESOLUTION NO. 1:

To receive, consider and adopt

- the Standalone audited Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon;
- the Consolidated audited Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of Auditors thereon;

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6581500	6581300	99.99	6581300	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Total	6581500	6581300	99.99	6581300	0	100.00	0.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	6052400	199144	3.29	199144	0	100.00	0.00
	Poll		166000	2.74	166000	0	100.00	0.00
	Total	6052400	365144	6.03	365144	0	100.00	0.00
	Total	12633900	6946444	54.98	6946444	0	100.00	0.00



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RESOLUTION NO. 2:

To declare a Final Dividend of 0.20 (Twenty Paise Only) (i.e.2%) per equity share for the Financial Year ended March 31, 2024 as recommended by the Board of Directors.

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6581500	6581300	99.99	6581300	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Total	6581500	6581300	99.99	6581300	0	100.00	0.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	6052400	199144	3.29	199144	0	100.00	0.00
	Poll		166000	2.74	166000	0	100.00	0.00
	Total	6052400	365144	6.03	365144	0	100.00	0.00
	Total	12633900	6946444	54.98	6946444	0	100.00	0.00



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RESOLUTION NO. 3:

6. To appoint a Director in place of Mrs. Kavita Pillai (DIN: 07731925) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	6581500	6581300	99.99	6581300	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Total	6581500	6581300	99.99	6581300	0	100.00	0.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	6052400	199144	3.29	199144	0	100.00	0.00
	Poll		166000	2.74	166000	0	100.00	0.00
	Total	6052400	365144	6.03	365144	0	100.00	0.00
	Total	12633900	6946444	54.98	6946444	0	100.00	0.00



Power & Instrumentation (Guj.) Limited

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RESOLUTION NO. 4:

To reappoint M/s MAAK & ASSOCIATES, Chartered Accountants as Statutory Auditor of the company

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6581500	6581300	99.99	6581300	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Total		6581500	6581300	99.99	6581300	0	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	6052400	199144	3.29	199144	0	100.00	0.00
	Poll		166000	2.74	166000	0	100.00	0.00
	Total		6052400	365144	6.03	365144	0	100.00
	Total	12633900	6946444	54.98	6946444	0	100.00	0.00



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RESOLUTION NO. 5:

To approve material related party transactions to be entered by the Company with related parties.

Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6581500	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total	6581500	0	0.00	0	0	0.0000	0.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	6052400	199144	3.29	199144	0	100.00	0.00
	Poll		166000	2.74	166000	0	100.00	0.00
	Total	6052400	365144	6.03	365144	0	100.00	0.00
	Total	12633900	365144	2.89	365144	0	100.00	0.00

Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

PADMARAJ
PADMNABHAN
PILLAI

Digitally signed by PADMARAJ PADMNABHAN PILLAI
DN: cn=PADMARAJ PADMNABHAN PILLAI, o=Power & Instrumentation (Guj.) Limited, email=padmaraj.pillai@grouppower.org
Reason: I am the author of this document
Date: 2024.10.03 15:33:05.30

PADMARAJ PADMNABHAN PILLAI

Managing Director

(DIN: 00647590)



Registered Office : B-1104, Sankalp Iconic Tower, Opp. Vikarnagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad-380058.
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Vishwas Sharma & Associates

COMPANY SECRETARIES

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING AT
40th ANNUAL GENERAL MEETING OF POWER AND INSTRUMENTATION (GUJARAT)
LIMITED**

*[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the
Companies (Management and Administration) Rules, 2014]*

October 02, 2024

To,
The Chairman,
40th Annual General Meeting of the Equity Shareholders of
POWER AND INSTRUMENTATION (GUJARAT) LIMITED
(CIN: L32201GJ1983PLC006456)
Held on Monday, September 30, 2024
Scheduled at 12.00 P.M.
at B-1104 Sankalp Iconic,
Opp Vikram Nagar, Iscon Temple Cross Road,
S. G. Highway, Ahmedabad, Gujarat-380054.

Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and voting facility provided to the shareholders present at the 40th Annual General Meeting ('AGM') held on Monday, September 30, 2024 at registered office of the company at B-1104 Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad, Gujarat-380054 in respect of the resolutions (Businesses) contained in the Notice dated September 03, 2024.

I, Vishwas Sharma, proprietor of M/s. Vishwas Sharma & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Power and Instrumentation (Gujarat) Limited ('the Company') for the purpose of scrutinizing the e-voting process and voting in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at 40th Annual General Meeting ('AGM') of Power and Instrumentation (Gujarat) Limited held on Monday, September 30, 2024 at 12.00 P.M. at the Registered office of the Company at B-1104 Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad, Gujarat-380054 in respect of the resolutions (Businesses) contained in the Notice dated September 03, 2024.



Sr. No.	Type of Resolution	Particulars
1.	Ordinary	To receive, consider and adopt • the Standalone audited Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; • the Consolidated audited Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of Auditors thereon;
2.	Ordinary	To declare a Final Dividend of 0.20 (Twenty Paise Only) (i.e.2%) per equity share for the Financial Year ended March 31, 2024 as recommended by the Board of Directors.
3.	Ordinary	To appoint a Director in place of Mrs. Kavita Pillai (DIN: 07731925) who retires by rotation and being eligible, offers herself for re-appointment.
4.	Ordinary	To reappoint M/s MAAK & ASSOCIATES, Chartered Accountants as Statutory Auditor of the company.
5.	Special	To approve material related party transactions to be entered by the Company with related parties.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the notice of AGM including the dispatch to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizers' Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL') and voting during the meeting of Members at the Registered office of the Company.

I hereby submit my report as under:

- Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening 40th AGM of the Company containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or Depository Participants ('DP') in compliance with MCA Circulars dated April 8, 2020, April 13, 2020, December 28, 2022 and September 25, 2023 and Master circular dated July 11, 2023 and circular dated October 07, 2023, issued by the Securities and Exchange Board of India and other applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company has completed dispatch of Notice along with explanatory statement on September 06, 2024, through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, August 30, 2024
- The Company has entered into an agreement with Central Depository Services (India) Limited ('CDSL'), the authorized agency engaged by the company to provide Remote E-voting to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e. Monday, September 23, 2024 to exercise their right to vote on any or all of the businesses specified in the Notice of Annual General Meeting;
- A copy of AGM notice together with the explanatory statement is available on the website of the Company at <https://power-instrumentation.grouppower.org/> and on the website of the Stock Exchanges on which the Equity shares of the Company are listed i.e. BSE Ltd. (www.bseindia.com) and The National Stock Exchange of India Limited (www.nseindia.com) and Electronic Voting Sequence Number "240904108"



- (EVSN) was generated for casting the votes through E-voting mode.
4. As per Rule 22(3) of Companies (Management & Administration) Rules, 2014 and in respect of Members whose email ids were not available/ registered, a Public Notice was published on Monday, September 09, 2024 regarding the process of E-voting and dispatch of Notice of Annual General Meeting (AGM) in Financial Express in English language and Gujarati language.
 5. In accordance with the Notice of AGM sent to the Members, the voting through remote e-voting period was started on Friday, September 27, 2024 at 09.00 A.M. and ended on Sunday, September 29, 2024 at 5.00 p.m. Thereafter, e-voting module was disabled by the CDSL;
 6. The shareholders who have not voted on remote e-voting facility provided by the Company through CDSL were allowed to cast their votes during the Annual General Meeting through poll paper and after the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
 7. After the conclusion of the 40th Annual General Meeting ('AGM') of the Company, the locked ballot box was subsequently opened by me and votes casted through remote e-voting were unblocked from the website of the CDSL <https://www.evotingindia.com/> in the presence of Mr. Vaibhav Jakhaniya & Mr. Nayan Bhanushali on Monday, September 30, 2024 at 01.15 P.M. who are not the employees of the Company. I was provided with the list of members who had cast their votes, their holding details and the details containing shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e. <https://www.evotingindia.com/> The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
 8. The register, in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the Particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
 9. The Result of the scrutiny of voting by Remote E-voting and voting facility provided to the shareholders present at the Annual General Meeting held at the Registered office of the Company, in respect of resolutions (businesses) contained in notice dated September 03, 2024 is as under:

Consolidated report on result of remote e-voting and voting at the Annual General Meeting is as under:

Item No. 1: As an Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT

- THE STANDALONE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON;
- THE CONSOLIDATED AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF AUDITORS THEREON:



i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	25	6780444	97.61
Voting at AGM	4	166000	2.39
Total	29	6946444	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

Item No. 2: As an Ordinary Resolution

TO DECLARE A FINAL DIVIDEND OF 0.20 (TWENTY PAISA ONLY) (I.E.2%) PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AS RECOMMENDED BY THE BOARD OF DIRECTORS:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	25	6780444	97.61
Voting at AGM	4	166000	2.39
Total	29	6946444	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-



iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

Item No. 3: As an Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MRS. KAVITA PILLAI (DIN: 07731925) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	25	6780444	97.61
Voting at AGM	4	166000	2.39
Total	29	6946444	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

Item No. 4: As a Ordinary Resolution

TO REAPPOINT M/S MAAK & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR OF THE COMPANY



i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	25	6780444	97.61
Voting at AGM	4	166000	2.39
Total	29	6946444	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

Item No. 5: As a Special Resolution

TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED BY THE COMPANY WITH RELATED PARTIES

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	19	199144	54.54
Voting at AGM	4	166000	45.46
Total	29	365144	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-



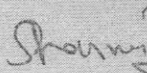
iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	6	6581300
Voting at AGM	-	-
Total	6	6581300

10. After the aforesaid scrutiny, and taking into account the result of remote e-voting and voting during the AGM, I Report that resolutions as mentioned in the Notice of AGM dated September 03, 2024 are passed with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.
11. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

Yours Faithfully,

For, Vishwas Sharma & Associates,
Company Secretaries



Vishwas Sharma
Proprietor
COP: 16942
FCS.: 12606
UDIN: F012606F001413335
PR No.: 854/2020

Place: Ahmedabad
Date: 02/10/2024

COUNTER SIGNED BY:

FOR, POWER AND INSTRUMENTATION LTD. * POWER & INSTRUMENTATION (GUJARAT) LIMITED

MR. PADMARAJ PADMABHAN P...
MANAGING DIRECTOR
(DIN: 00647590)

